

**AGENDA FOR THE BELMONT UNDERWOOD POOL BUILDING COMMITTEE**

**DATE OF MEETING: Thursday, July 21, 2016**

**TIME OF MEETING: 7:30 PM**

**LOCATION: Belmont Town Hall, Conference Room 2,  
455 Concord Avenue, Belmont, MA**

1. Call to order
2. Minutes of Previous Meetings
3. Invoices & Contractor's Application for Payment
4. FF&E Update
5. Change Orders
6. Budget
7. Post-Construction Update
  - a) Punch List Status
    1. Discussion of Defects
      - a. Whether to act? How/When?
    - b) Additional Scope Status
    - c) Landscaping Issues
8. Permitting and Approvals
9. Community Relations
10. Pool Operations
11. Adjourn

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